

Message Text

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PAGE 01 MONTER 00249 112313Z

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ACTION PPTE-00

INFO OCT-01 SCA-01 ISO-00 /002 W
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R 112045Z MAR 76
FM AMCONSUL MONTERREY
TO SECSTATE WASHDC 2392
INFO AMEMBASSY MEXICO

UNCLAS MONTERREY 0249

FOR PPT/LE

E.O. 11652: N/A

TAGS: CPAS: (OLIVEROS-OLIVEROS, ARMANDO AKA MENDOZA, PEDRO THOMAS)
SUBJ: ALLEGED PASSPORT FRAUD

REF: STATE 050026

1. LIC. JAIME GARCIA-DEL TORO, CHIEF OF STATE JUDICIAL POLICE FOR DURANGO, SENT US TRUE PHOTOCOPY OF PASSPORT ISSUED TO MENDOZA, TRUE PHOTOCOPY OF CALIFORNIA DRIVER'S LICENSE FOR MENDOZA, TRUE PHOTOCOPY OF MENDOZA'S BIRTH CERTIFICATE, ENLARGED PHOTOGRAPH TAKEN FROM MENDOZA DRIVER'S LICENSE, AND PHOTOCOPY OF WARRANT OF ARREST FOR ARMANDO OLIVEROS-OLIVEROS.

2. WE ALSO RECEIVED PPT/LE'S OM OF MARCH 1 WITH PHOTOCOPY MENDOZA PASSPORT APPLICATION. PERSON IN PHOTOCOPY PASSPORT AND ENLARGED DRIVER'S LICENSE SENT US BY GARCIA SEEM TO BE SAME AS IN THAT IN PASSPORT APPLICATION SUPPLIED BY DEPT. ALSO, SIGNATURE ON PASSPORT APPLICATION APPEARS SAME AS THAT ON CALIFORNIA DRIVER'S LICENSE. UNFORTUNATELY, DURANGO STATE JUDICIAL POLICE HAVE PHOTOGRAPHS ONLY OF PERSON KNOWN AS MENDOZA. COVERING LETTER FROM GARCIA STATES THAT OLIVEROS HAS BEEN MASQUERADING AS U.S. CITIZEN MENDOZA, THAT IN REALITY OLIVEROS IS DANGEROUS CRIMINAL WANTED FOR MURDER, AND THAT MOST PROBABLY OLIVEROS IS NOW BACK IN U.S.

3. PROSECUTOR IN DURANGO WHO ISSUED WARRANT ARREST WILL RETAIN PASSPORT AND OTHER DOCUMENTS AS EVIDENCE IN CASE. SINCE GARCIA CONTACTED US FOR ASSISTANCE IN LOCATING OLIVEROS, WE
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PASSED ORIGINAL PHOTOCOPIES TO LEGAL ATTACHE WHO WILL TRANSMIT

THEM THROUGH HIS CHANNELS FOR POSSIBLE USE IN ASSISTING DURANGO
POLICE.

4. WE ARE FORWARDING OUR PHOTOCOPIES TO PPT/LE UNDER COVER OM.
LAMBERT

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NNN

Message Attributes

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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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